



# Pharos Academy Charter School

## Pharos Academy Charter School Board Meeting

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**Date and Time**

Thursday July 15, 2021 at 6:30 PM EDT

**Location**

1005 Intervale Avenue  
Bronx, NY 10459

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**PHAROS ACADEMY CHARTER SCHOOL  
BOARD of TRUSTEES MEETING**

All meetings of the Board of Trustees of the Pharos Academy Charter School are held in compliance with New York State Open Meeting Law.

**Date:** July 15, 2021

**Time:** 6:30 p.m.

**Location:** 1005 Intervale Avenue, Bronx, NY 10459

**Other Location(s):** <https://bronxlighthouse.zoom.us/j/5239033349>  
8800 Tallyho Trail Potomac, MD 20854

311 11th Street, Idaho Falls, ID 83404  
133 Graylyn Drive, Chapel Hill NC 27516  
365 West End Avenue, NY, NY 10024

**ALL ARE INVITED TO ATTEND!**

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**PHAROS ACADEMY CHARTER SCHOOL  
DE LA JUNTA ADMINISTRATIVA**

Realizamos todas las reuniones de la Junta Administrativa de la escuela Pharos Academy Charter School conforme a la Ley de Reuniones Abiertas del Estado de Nueva York.

**Día:** 15 de julio 2021

**Hora:** 6:30 p.m.

**Lugar:** 1005 Intervale Avenue, Bronx, NY 10459

**Otros Lugares:** <https://bronxlighthouse.zoom.us/j/5239033349>  
8800 Tallyho Trail Potomac, MD 20854

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311 11th Street, Idaho Falls, ID 83404  
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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Maria Dorsey	5 m
<b>B. Call the Meeting to Order</b>		Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>• Call the Meeting To Order</li> </ul>			
<b>II. Public Comments</b>			<b>6:40 PM</b>
Academic Excellence			
<b>A. Public Comments</b>	Discuss	Javier Lopez-Molina	30 m
<ul style="list-style-type: none"> <li>• Board Meeting attendees are invited to address the Board</li> </ul>			
<b>III. Board Governance</b>			<b>7:10 PM</b>
CEO Support And Eval			
<b>A. Approve Minutes</b>	Approve Minutes	Javier Lopez-Molina	2 m
Review the Agenda Approve Minutes- VOTE REQUIRED			
Approve minutes for Pharos Academy Charter School Board Meeting on June 17, 2021			
<b>B. Bronx Property Holding Company Dissolution</b>	Vote	Courtney Russell	5 m
<ul style="list-style-type: none"> <li>• Bronx Property Holding Company Dissolution</li> </ul>			
<b>C. PHACS School Leader and Board Succession Plan</b>	Vote	Courtney Russell	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• PHACS School Leader and Board Succession Plan</li> </ul>			
<b>D. Annual Report Financial Disclosure</b>	FYI	Courtney Russell	2 m
<ul style="list-style-type: none"> <li>• Annual Report Financial Disclosure</li> </ul>			
<b>E. Board Resumes</b>	FYI	Courtney Russell	5 m
<ul style="list-style-type: none"> <li>• Board Resumes</li> </ul>			
<b>IV. Finance Committee Review</b>			<b>7:39 PM</b>
<b>A. Finance Committee Report</b>	Vote	Robb Granada	10 m
<ul style="list-style-type: none"> <li>• Review &amp; Discuss Financial Report</li> </ul>			
<b>B. Investment Account Update</b>	FYI	Robb Granada	5 m
<ul style="list-style-type: none"> <li>• Investment Account Update</li> </ul>			
<b>C. Pharos Academy Charter School Fundraising</b>	Discuss	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> <li>• <a href="#">Pharos Academy Charter School Fundraising</a></li> </ul>			
<b>V. School Operations</b>			
<b>VI. PHACS Board - Annual Meeting</b>			<b>7:59 PM</b>
<b>A. Elections</b>	Vote	Javier Lopez-Molina	20 m
<ul style="list-style-type: none"> <li>• <a href="#">Elections</a></li> </ul>			
<b>VII. Pharos Academy Charter School Staff Presentation</b>			<b>8:19 PM</b>
<b>A. Pharos Academy Charter School Staff Presentation</b>	FYI	Travis Brown	

	Purpose	Presenter	Time
• N/A			
<b>VIII. PHACS Scholarship</b>			<b>8:19 PM</b>
A. PHACS Scholarship	FYI	Courtney Russell	2 m
• Update			
<b>IX. COVID-19 Updates</b>			<b>8:21 PM</b>
A. COVID-19 Updates	FYI	Travis Brown	15 m
• COVID-19 Updates			
<b>X. Follow Up Items</b>			<b>8:36 PM</b>
A. N/A	FYI	Javier Lopez-Molina	
• N/A			
<b>XI. Culture Committee Report</b>			<b>8:36 PM</b>
A. Culture Committee Report	FYI	Stacy Sutherland	10 m
• Present update			
<b>XII. Academic Committee Report</b>			<b>8:46 PM</b>
A. Academic Committee Report	Discuss	Nikali Jones	10 m
• Present report			
<b>XIII. Principal's Report</b>			<b>8:56 PM</b>
Development			
A. Principal's Report	FYI	Travis Brown	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Principal's Abbreviated Review               <ul style="list-style-type: none"> <li>◦ State Test Results/Regents Results</li> <li>◦ Teacher Retention - forecasting for SY 21 - 22</li> <li>◦ NYC DOE Survey Participation Rates, Results</li> <li>◦ Scholar Attendance</li> <li>◦ Scholar Discipline</li> </ul> </li> </ul>			
<b>XIV. Benefits Update</b>			<b>9:06 PM</b>
<ul style="list-style-type: none"> <li>A. Benefits Update               <ul style="list-style-type: none"> <li>• Benefits for 10/01/21 through 09/30/22</li> </ul> </li> </ul>	Vote	Courtney Russell	5 m
<b>XV. Facilities</b>			<b>9:11 PM</b>
<ul style="list-style-type: none"> <li>A. Facilities Update</li> </ul>	FYI	Courtney Russell	2 m
<b>XVI. Closing Items</b>			<b>9:13 PM</b>
<ul style="list-style-type: none"> <li>A. Adjourn Meeting               <ul style="list-style-type: none"> <li>• Meeting Highlights Review</li> <li>• Next Meeting: August 19, 2021</li> <li>• Meeting Adjourn</li> </ul> </li> </ul>	Discuss	Javier Lopez-Molina	5 m